



Eric Gonzalez  
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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SANCHEZ, SAMUEL

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 08/23/2019, AGAINST MOS SANCHEZ:  
ALLEGATION(S):

1. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE.
2. INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT).

ACTION TAKEN: VERBAL INSTRUCTIONS.

CASE STATUS: CLOSED ON 09/23/2019.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS.**

Eric Gonzalez  
District Attorney  
Kings County